

Ref. No.: DAM/SE/037/2025-26

Date: January 23, 2026

To, BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544316	To, National Stock Exchange of India Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: DAMCAPITAL
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Subject: Intimation of the Board Meeting

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 3, 2026, *inter alia*:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.
2. To approve the amendment and ratification of the existing Pre-IPO ESOP Scheme, namely "**DAM Capital Employee Stock Option Scheme 2024**", subject to the recommendation of the Nomination and Remuneration Committee and approval of the Shareholders' of the Company.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in continuation to our letter dated December 26, 2025, the trading window for dealing in the securities of the Company by designated persons and its immediate relatives is closed w.e.f. January 01, 2026 and shall open after 48 hours from the declaration of the aforesaid Financial Results.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **DAM Capital Advisors Limited**

Sonal Kataria
Company Secretary and Compliance Officer
Membership No.: A44446